Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0425029 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: PHI BETA KAPPA ASSOCIATION OF KENTUCKIANA, INC.

Company ID: 0425029 State of origin: Kentucky

Formation date: 12/9/1996 12:00:00 AM Date filed: 3/16/2011 8:53:36 PM

Fee: \$15.00

Principal Office

P O BOX 5113

LOUISVILLE, KY 402550113

Registered Agent Name/Address

BILL BOWMAN 2623 VALLETTA ROAD LOUISVILLE, KY 402052311

Current Officers

President	William Bowman	Louisville, KY
Secretary	Dr. Gail Henson	Louisville, KY
Treasurer	John Bartlett	Louisville, KY
Vice President	Thomas A Van	Louisville, KY
Vice President	Linda Klein	Louisville, KY

Directors

Director	Paul Houk	Louisville, KY
Director	Mark Evans	Louisville, KY
Director	Janet Graff	Louisville, KY
Director	Dr. Deborah Finkel	Louisville, KY
Director	Judy Crutcher	Louisville, KY
Director	Jerry Gaines	Louisville, KY
Director	Dr. Franklin White	Louisville, KY
Director	Dr. Jeffrey L. Hieb	Shelbyville, KY
Director	Mary Hilton	Louisville, KY
Director	Dr. Šusan Ryan	Louisville, KY
Director	Dr. Julie Bunck	Louisville, KY
Director	Dr. Gregory Hutcheson	Louisville, KY

Signatures

Signature Mark Evans
Title Board Member